

# President's Council

## Meeting Notes

April 14, 2015

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**Present:** K. MacDonald, T. Lang, B. Hale, A. Beckett, R. van den Hoogen, G. Cunningham, R. Nemesvari, L. MacLaren, S. Murray

**Regrets:** T. Hynes, J. Landry

**Invited Guests:** T. Buksaitis

1. Agenda approved with additions.
2. The minutes from the April 7, 2015 meeting were approved.
3. No new business was presented.
4. President's BBQ  
PC discussed the upcoming President's BBQ and discussed ways to involve the campus community. Deans and Directors will be contacted over the next week for updates and good news stories.
5. RFP for Web Redesign  
PC was informed that we had a significant number of submissions to our RFP for the StFX web redesign. Submissions will be graded over the coming week.
6. Convocation  
PC was updated on events and information surrounding Convocation weekend. It was agreed to bring the Ceremonial Officer and Special Event Coordinator in to the May 5<sup>th</sup> PC meeting to provide a debrief of the event.
7. Parent Information Sessions  
PC was presented a plan to begin information sessions for parents during Welcome Day and provided feedback on potential speakers. A BBQ with parents was also discussed for the same day.
8. Budget  
PC was informed that the Vice President Finance and the Academic Vice President have been working on several revenue generation and cost reduction ideas. This item will be brought back to PC during the next several meetings.

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8. Strategic Enrolment Management Committee

PC discussed the mandate and membership for the Strategic Enrolment Management Committee

9. Nicholson Hall Updates.

PC discussed the latest updates to the Nicholson Hall project, including the selection of the design team.

10. Xaverian Farewell

PC discussed the Xaverian Farewell and the issue of accessibility. The Director of Facilities Management is currently looking at options to make the StFX Chapel accessible in time for this event.

11. AVP & Provost Search Update

PC was informed about the status of the AVP & Provost search and discussed the next steps in the process

Respectfully submitted,

S. Murray